

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

FILED BY  D.C.
2005 SEP 29 PM 4:43

UNITED STATES OF AMERICA,)
Plaintiff,)
vs.)
EDWARD S. HOFFMAN,)
Defendant.)

Cr. No. 05-20362 B P

18 U.S.C. § 641
21 U.S.C. § 841(a)(1)

THOMAS H. COULD
CLERK, U.S. DISTRICT COURT
W.D. OF TN, MEMPHIS

INDICTMENT

THE GRAND JURY CHARGES:

INTRODUCTION

1. At all times relevant to this indictment, a confidential police informant, referred to herein as "CI," represented to defendant **EDWARD S. HOFFMAN** that he was associated with a Mexican drug dealer.
2. At all times relevant to this indictment, defendant **EDWARD S. HOFFMAN** was a commissioned officer of the Memphis Police Department.
3. On or about June 15, 2005, the CI and defendant **EDWARD S. HOFFMAN** had a meeting. During the meeting the CI informed defendant **EDWARD S. HOFFMAN** that he (the CI) would be in possession of drugs and money belonging to a Mexican drug dealer on or about June 17, 2005.
4. On or about June 17, 2005, government agents placed \$3,500.00 in government funds and approximately twenty-one pounds of marijuana in a vehicle. On or about June 17, 2005, defendant **EDWARD S. HOFFMAN** stopped the vehicle

containing the government funds and marijuana, which at the time was being driven by the CI. Defendant **EDWARD S. HOFFMAN** searched the vehicle and removed the marijuana and \$3,500.00 in government funds from the vehicle being operated by the CI. At that point in time, defendant **EDWARD S. HOFFMAN** left the scene with both the marijuana and the \$3,500.00 in government funds.

5. On or about June 17, 2005, defendant **EDWARD S. HOFFMAN** returned the marijuana to the CI. Defendant **EDWARD S. HOFFMAN** returned the marijuana to the CI so that the CI could sell the marijuana and then pay defendant **EDWARD S. HOFFMAN** a portion of the profits made from selling the marijuana.

COUNT 1

6. The information contained in Paragraphs 1 through 5 herein is specifically incorporated in this count of the indictment by reference.

7. On or about June 17, 2005, in the Western District of Tennessee, the defendant,

----- **EDWARD S. HOFFMAN** -----

did knowingly embezzle, steal, purloin and convert to his own use goods and property of the United States, that is \$3,500.00 in cash, in violation of Title 18, United States Code, Section 641.

COUNT 2

8. The information contained in Paragraphs 1 through 5 herein is specifically incorporated in this count of the indictment by reference.

9. On or about June 17, 2005, in the Western District of Tennessee and elsewhere, the defendant,

----- **EDWARD S. HOFFMAN** -----

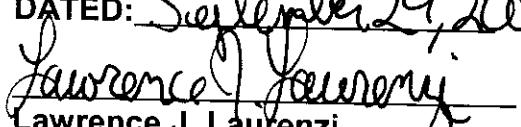
did unlawfully, knowingly and intentionally possess with the intent to distribute and did distribute approximately 21 pounds of marijuana, a controlled substance as classified by Title 21, United States Code, Section 812 and Title 21, Code of Federal Regulations, Section 1308.12 as a Schedule I controlled substance, in violation of Title 21, United States Code, Section 841(a)(1).

A TRUE BILL:



Foreperson

DATED: September 29, 2005



Lawrence J. Laurenzi
Acting United States Attorney
Western District of Tennessee

No. 1357

UNITED STATES DISTRICT COURT

WESTERN District of Tennessee
Criminal Division

THE UNITED STATES OF AMERICA

vs.

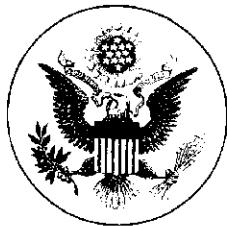
EDWARD S. HOFFMAN

INDICTMENT

Glenda A. Schuman
a true copy
Glenda A. Schuman
Foreman

Edward S. Hoffman
Filed in open court this 12th day
of September A.D. 2005
Edward S. Hoffman
Clerk

Bail, \$



Notice of Distribution

This notice confirms a copy of the document docketed as number 1 in case 2:05-CR-20362 was distributed by fax, mail, or direct printing on October 17, 2005 to the parties listed.

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Honorable J. Breen
US DISTRICT COURT